

Message Text

LIMITED OFFICIAL USE

PAGE 01 MOSCOW 18582 160945Z

11

ACTION OES-04

INFO OCT-01 EUR-12 ISO-00 NSF-01 CIAE-00 DODE-00 INR-05

NSAE-00 PA-01 RSC-01 USIA-06 PRS-01 SP-02 /034 W

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P 160904Z DEC 74

FM AMEMBASSY MOSCOW

TO SECSTATE WASHDC PRIORITY 5394

LIMITED OFFICIAL USE MOSCOW 18582

E.O. 11652: N/A

TAGS: TGEN UR

SUBJECT: TRANSMISSION OF FUNDS TO V.G. LEVICH

REF: STATE 273965

1. WE ARE SOMEWHAT PUZZLED BY REFTEL. OUR UNDERSTANDING IS THAT PROPER CHANNEL TO CONVEY CASH TO ANY SOVIET CITIZEN--AND THIS WOULD PARTICULARLY APPLY TO POLITICALLY SENSITIVE ONES SUCH AS V. G. LEVICH-- IS VNESHTEORGBANK USSR. CHASE MANHATTAN OR FIRST NATIONAL CITY BANK SHOULD BE QUERIED ON WAY TO SEND FUNDS THROUGH VNESHTEORGBANK TO LEVICH. SOVIETS WILL TAKE LARGE RAKEOFF AS IS CUSTOMARY. IT IS POSSIBLE THAT SOVIETS MAY INSTRUCT VNESHTEORGBANK TO REFUSE THE TRANSACTION ON POLITICAL GROUNDS. HOWEVER, BELIEVE WE HAVE NO OPTION IN CASES OF THIS KIND EXCEPT TO OBSERVE SOVIET REGULATIONS.

2. IN LIGHT OF PARA 2 OF REFTEL, WOULD APPRECIATE CONFIRMATION FROM DEPARTMENT THAT ABOVE POLICY IS STILL OPERATIVE.
STOESSEL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 16 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Review Comment: n/a
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Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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